

## **MINUTES OF HOUSING AUTHORITY REGULAR MEETING – JANUARY 5, 2016**

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JANUARY 5, 2016, AT 7:13 P.M. IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN HUYNH.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Tom Huynh, Chair  
Lars Nordfelt, Vice Chair  
Ron Bigelow  
Steve Buhler  
Don Christensen  
Karen Lang  
Steve Vincent

### **STAFF PRESENT:**

Wayne Pyle, Executive Director  
Nichole Camac, Secretary  
  
Paul Isaac, Assistant City Manager/HR Director  
Nicole Cottle, Assistant City Manager/CED Director  
Eric Bunderson, City Attorney  
Layne Morris, CPD Director  
Lee Russo, Police Chief  
John Evans, Fire Chief  
Jim Welch, Finance Director  
Kevin Astill, Parks and Recreation Director  
Sam Johnson, Strategic Communications Director  
Jake Arslanian, Public Works Department

### **\_\_\_\_ APPROVAL OF MINUTES OF REGULAR MEETING HELD DECEMBER 1, 2016**

The Board read and considered Minutes of the Regular Meeting held December 1, 2016. There were no changes, corrections or deletions.

After discussion, Nordfelt moved to approve the Minutes of the Regular Meeting held December 1, 2016. Mr. Vincent seconded the motion.

A voice vote was taken and all members voted in favor of the motion.

### **\_\_\_\_ ELECT CHAIRPERSON FOR 2016**

## **MINUTES OF HOUSING AUTHORITY REGULAR MEETING – JANUARY 5, 2016**

Executive Director, Wayne Pyle, stated election of a Chairperson for 2016 had been scheduled for consideration by the Board. He advised a rotation schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Board and not mandatory.

Chairman Huynh called for a motion.

Ms. Lang moved to elect Lars Nordfelt as Chair of the Housing Authority for 2016. Mr. Vincent seconded the motion.

A roll call vote was taken:

|                 |     |
|-----------------|-----|
| Mr. Vincent     | Yes |
| Ms. Lang        | Yes |
| Mr. Buhler      | Yes |
| Mr. Bigelow     | Yes |
| Mr. Christensen | Yes |
| Mr. Nordfelt    | Yes |
| Chairman Huynh  | Yes |

Unanimous.

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### **ELECT VICE CHAIRPERSON FOR 2016**

Executive Director, Wayne Pyle, stated election of a Chairperson for 2016 had been scheduled for consideration by the Board. He advised a rotation schedule had been used in the past to elect a Chair and Vice Chair, however this was an option for the Board and not mandatory.

Chairman Huynh called for a motion.

Mr. Christensen moved to elect Steve Vincent as Vice Chair of the Housing Authority for 2016. Ms. Lang seconded the motion.

A roll call vote was taken:

|                 |     |
|-----------------|-----|
| Mr. Vincent     | Yes |
| Ms. Lang        | Yes |
| Mr. Buhler      | Yes |
| Mr. Bigelow     | Yes |
| Mr. Christensen | Yes |
| Mr. Nordfelt    | Yes |
| Chairman Huynh  | Yes |

Unanimous.

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\_\_\_\_\_ **MOTION TO ADJOURN**

Upon motion by Mr. Christensen all voted in favor to adjourn.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY HOUSING AUTHORITY THE REGULAR MEETING OF TUESDAY, JANUARY 5, 2016, WAS ADJOURNED AT 7:15 P.M. BY CHAIRMAN HUYNH.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, January 5, 2016.

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Nichole Camac  
Secretary